

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 05, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 28, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 5, 2005.
- 3) **PUBLIC HEARINGS:**
 - A. Street Name Change 05005, requested by Brian D. Carstens, on behalf of BAE, L.L.C., to change the name of the main public street in The Preserve at Cross Creek from "Wildflower Lane" to "Prairieflower Lane", generally located at South 68th Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 4A for correlating resolution.)
 - B. County Special Permit 05026, requested by Nextel Partners, to allow a 349 foot tower for wireless facilities, including a waiver of the fall zone, on property generally located northeast of the intersection of South 68th Street and Olive Creek Road in Lancaster County, Nebraska. (See New Business Item 4B for correlating resolution.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of Street Name Change 05005, requested by Brian D. Carstens on behalf of BAE, L.L.C., to rename the main public street in the Preserve at Cross Creek from "Wildflower Lane" to "Prairieflower Lane" on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska. (R-05-0084)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

4) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of County Special Permit 05026 requested by Nextel Partners, for authority to construct a 349 foot tall tower for wireless facilities, on property generally located northeast of the intersection of South 68th Street and Olive Creek Road in Lancaster County, Nebraska. (R-05-0083)
- C. An interlocal agreement with the State of Nebraska Probation Administration to facilitate the administration of the Drug Treatment Court for the District Court of Lancaster County through the provision of two drug treatment court probation officers and a part-time drug technician. The term of the agreement is from July 1, 2005 through June 30, 2006. The County will pay up to \$89,329 for the services. (C-05-0365)
- D. An agreement with the Asian Community and Cultural Center for professional services in the area of community- based care coordination using the wraparound process for youth, ages 10 - 18 years old, who have severe emotional disorders and to begin the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. The County will pay \$11,532 for such services. (C-05-0366)
- E. An agreement with Renee Dozier to coordinate the completion and closing out of the SAMHSA Grant (Families First and Foremost) and prepare a final comprehensive report as required by SAMHSA. Term of the agreement is July 1, 2005 through November 30, 2005. The County will pay \$18,000 for such services. (C-05-0367)
- F. An agreement with Maria J. Pendleton to coordinate the financial aspects of the completion and closing out of the SAMHSA Grant (Families First and Foremost) and prepare the comprehensive finance report as required by SAMHSA. Term of the agreement is July 1, 2005 through November 30, 2005. The County will pay \$12,000 for said services. (C-05-0368)
- G. An agreement with L.A. Young, Inc. for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay \$55 per hour for no more than 18 hours per week. (C-05-0369)
- H. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay up to \$27,000 for the services. (C-05-0370)

4) **NEW BUSINESS CONTINUED:**

- I. An agreement with Pierson Fitchett Law Firm for the representation of indigents parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is July 1, 2005 through June 30, 2008. The County will pay \$144,000 for the services over the three year term. (C-05-0371)
- J. An agreement with Lincoln Psychological Services, P.C. for mental health services, through Daniel Leggiadro, at the Community Mental Health Center. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay \$65 per hour for no more than 45 hours per week. The County will also pay \$100 per weekend where Dr. Leggiadro has agreed to provide on-call services. (C-05-0373)
- K. An agreement with Morris & Titus Law Firm for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is July 1, 2005 through June 30, 2008. The County will pay \$192,000 for the services over the three year term. (C-05-0377)
- L. An addendum to an agreement with the Institute for Social and Economic Development, under County Contract C-02-0118, for evaluation of the Lancaster County Adult Drug Court through the recidivism impact analysis, a drug court impact analysis and an annual report. The addendum extends the agreement to May 31, 2005 to allow for submission of the final report. (C-05-0372)
- M. A quitclaim deed from Lancaster County, as the Grantor, and Richard R. Jensen and Kathleen A. Jensen, as the Grantees, for a one foot strip of land adjacent to 1929 North 57th Street legally described as the north one foot of the south three feet of Lot 8, Block 10, Bond and Colby Tract in the southwest quarter of Section 16, Township 10 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- N. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following:
- ▶ Metroplex Control Systems, in the amount of \$272,250, for the security upgrade in the Corrections Department
 - ▶ Don McKinney, Inc., in the amount of \$5,660, for the final payment regarding the vehicle storage facility for the Sheriff's Office

Total payment request is \$277,910.

4) **NEW BUSINESS CONTINUED:**

- O. A request from Buffalo County, pursuant to Neb. Rev. Stat. § 68-144 and § 68-145 for reimbursement of a general assistance payment of \$250 for rental assistance paid to Pablo and Tracy Perez.
- P. A request from Metro Leasing Company, on behalf of Haven Manor, for a refund of 2004 personal property taxes, in the approximate amount of \$1,883.52.
- Q. Appointment of Dr. Tom Thurber to the County Board of Zoning appeals for a five year term replacing Dennis Heckman.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Paul Nickson for lost property, in the amount of \$85.

5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, July 12, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Richard Bjorklund in connection with a Class C liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
- B. Setting of public hearings for Tuesday, July 19, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Street Name Change 05004, requested by the Director of Public Works and Utilities, to name the road planned to connect Ashbrook Drive to Highway 2 as "Ashbrook Drive".
 - 2. County Final Plat 05053, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four lots and one outlot, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, August 2, 2005 at 1: 30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus, property generally located at 7000 North 27th Street, Lancaster County, Nebraska. Any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property which is determined by the County Board.
- D. Request from Alfonso Meza, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Weston W. and Winifred E. Furrer at West Adams and Northwest 70th Streets; Project C55-M-407(1). These are donations. (3 contracts) (C-05-0374 through C-05-0376)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 7, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

7) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

8) **PENDING CONTINUED:**

E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 5, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 28, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit "A".

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Christ's Place
Seventh Day Adventist Schools of Lincoln (1997 GMC van)
Sisters of Mercy

- 4) **DENIAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Seventh Day Adventist Schools of Lincoln (2004 Chevrolet G van)

- 5) **ADJOURNMENT:**

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